

FINANCE COMMITTEE MINUTES

May 28, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Lori Williams

Members Absent: Greg Stumpf, Cathy Scaife

Others Present: Mike Cowles, Tim Eggleston, Andy Goleman, Denise Johnson, Stacey Kern, Brian McFadden, Toni Perry, David Petrilli, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the May 14, 2019 meeting was made by Bunch and seconded by Hills. Motion carried (12-0).

Toni Perry, Public Health, addressed the Committee requesting approval to hire a replacement Chief, Infectious Disease Section at an annual salary of up to \$63,853 effective July 14, 2019, to hire a replacement RN/Case Manager at an annual salary of \$50,715.21 effective June 17, 2019, and to hire a replacement LHEP in Training at an annual salary of \$45,990.93 effective May 29, 2019. A motion to approve all three requests was made by Bunch and seconded by Smith. Motion carried (12-0).

Perry requested approval of a Resolution to approve where the Public Health Department will maintain a pool of registered nurses to not exceed 15 RNs at any given time without first receiving approval from the Board of Health and the Finance Committee, a Resolution to approve the application and forward to the County Board for acceptance of the Family Case Management Grant with anticipated revenue of \$594,360 with matching funds not required, a Resolution to approve the application and forward to the County Board for acceptance of the Illinois State Opioid Response Grant with anticipated revenue of \$250,000 with matching funds not required, a Resolution to approve the application and forward to the County Board for acceptance of the Healthy Families Illinois Grant with anticipated revenue of \$223,300 with matching funds not required, a Resolution to approve the application and forward to the County Board for acceptance of the Better Birth Outcomes Grant with anticipated revenue of \$186,000 with matching funds not required, a Resolution to approve the application and forward to the County Board for acceptance of the High Risk Infant Follow-Up/Healthworks Grant with anticipated revenue of \$132,000 with matching funds not required, a Resolution to approve the application and forward to the County Board for acceptance of the Public Health Emergency Preparedness – Sangamon County Grant with anticipated revenue of \$116,128 with matching funds required, a Resolution to approve the application and forward to the County Board for acceptance of the Public Health Emergency Preparedness – Menard County Grant with anticipated revenue of \$35,413 with matching funds required, a Resolution to approve the application and forward to the County Board for acceptance of the Tobacco-Free Communities Grant with anticipated revenue of \$50,000 with matching funds not required, and a Resolution to approve the application and acceptance of the Dental Sealant Grant with additional funding in the amount of \$3,000 for total anticipated revenue of \$6,400 with matching funds not required. A motion to approve all ten requests was made by Madonia and seconded by Hall. Motion carried (12-0).

David Petrilli, Community Resources, addressed the Committee requesting approval of a Resolution to approve application and forward to the County Board for acceptance of the 2020 HHS LIHEAP Grant with anticipated revenue of \$777,930 with matching funds not required, a Resolution to approve application and forward to the County Board for acceptance of the 2020 State LIHEAP Grant with anticipated revenue of \$1,271,989 with matching funds not required, a Resolution to approve application and forward to the County Board for acceptance of the 2020 State Weatherization Grant with anticipated revenue of \$399,818 with matching funds

not required, a Resolution to approve application and forward to the County Board for acceptance of the 2020 Department of Energy (DOE) Weatherization Grant with anticipated revenue of \$208,312 with matching funds not required, a Resolution to approve application and forward to the County Board for acceptance of the 2020 State Weatherization Grant with anticipated revenue of \$147,906 with matching funds not required, and a Resolution to approve application and forward to the County Board for acceptance of the 2020 HHS LIHEAP Grant Modification with anticipated revenue of \$449,438 with matching funds not required. A motion to approve all six requests was made by Hills and seconded by L. Fulgenzi. Motion carried (11-0-1) with A. Fulgenzi abstaining.

Denise Johnson, Child Advocacy, addressed the Committee requesting approval of a Resolution to approve application and forward to the County Board for acceptance of the VOCA FY20 Grant with anticipated revenue of \$273,572 with matching funds required. A motion to approve the request was made by Bunch and seconded by Williams. Motion carried (12-0).

Stacey Kern, Elections, addressed the Committee requesting approval to hire Olivia Jacobs as Deputy Clerk, P-T (Summer Help) at a rate of \$10/hour effective May 15, 2019, to hire Nicolette Mauney as Deputy Clerk, P-T (Summer Help) at a rate of \$10/hour effective June 3, 2019, and to hire Thomas Madonia as Deputy Clerk, P-T (Summer Help) at a rate of \$10/hour effective June 12, 2019. A motion to approve all three requests was made by Ruzic and seconded by O'Neill. Motion carried (11-0-1), with Madonia abstaining. Discussion was held on the hire prior to Oversight Committee and Finance Committee approval.

A motion to approve the purchase reports was made by Madonia and seconded by Mendenhall. Motion carried (12-0).

There was no Old Business or Public.

A motion to adjourn was made Bunch and seconded by Ruzic. Motion carried (12-0). Meeting adjourned.